

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
October 13, 2015
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Steve Schell
Tim Kohart
Mark Davis

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to adopt the Agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the October 6, 2015 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously.

PUBLIC CONCERNS: Commissioner Schwerdfeger was asked by Jeanie Miller from Little Learners Preschool if her class could plant a pumpkin patch at the outdoor classroom. Commissioner Schwerdfeger informed that she asked Ms. Miller to contact NRCS and report back to the Commission and also to give more details of how big of a patch she was wanting to plant. Also, Sarah Schwerdfeger, Economic Development Director, will work with Jeanie Miller and the City of Syracuse to see if they pumpkin patch is feasible.

Attorney Gale joined the meeting at 8:35 a.m.

HAMILTON COUNTY HOSPITAL: Rob Nahmensen, Hamilton County Hospital CEO, and Rob Rawlings, Hamilton County Hospital COO, gave a detailed financial update to the Commissioners. The Commissioners asked that Mr. Nahmensen and Mr. Rawlings contact other larger facilities for management options as a "Plan B". Commissioner Lewis moved to pay Hamilton County Hospital \$100,000.00 for operating funds from the County Tax Fund. Commissioner Braddock seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed. The windows and glass in the entry way at the Health Department is complete.

ROAD PROJECT LIST: The Road Project List was reviewed. The crew is graveling Road 35 and mowing ditches.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$23,310.28. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: Commissioner Simon moved to approve Series-A Non Tax No-Fund Warrants in the amount of \$19,515.17, to be paid once the County Clerk receives the proper request in writing. Commissioner Lewis seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: None.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:10 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner